

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held September 30, 2003, the Board took the following action:

71

At the request of Supervisor Molina and by common consent, there being no objection (Supervisor Knabe being absent), the Board referred the Los Angeles County Claims Board's following recommendation to Closed Session, pursuant to subdivision (a) of Government Code Section 54956.9:

Authorize settlement of case entitled, <u>David and Eunice Auner v. County of Los Angeles</u>, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

5093003-71

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel
Chairperson, Los Angeles County Claims Board